Misappropriation of funds for rural development programmes by NGOs

2456. SHRI JANARDHANA POOJARY: Will the Minister of RURAL DEVELOPMENT be pleased to state:

(a) whether it is a fact that a number of NGOs are blacklisted for misappropriation of funds extended for undertaking various rural development programmes;

(b) if so, what are the details, within quantum of funds sanctioned and accounted for during the last three years, year-wise and State-wise;

(c) whether any inquiry has been initiated for fixing responsibility for indiscreet sanctions and action taken against defaulting NGOs and for recovery of the sanctioned amount; and

(d) if so, the details in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF RURAL DEVELOPMENT (SHRIMATI SURYAKANTA PATIL): (a) Yes, Sir.

(b) The names and addresses of the organizations blacklisted, amount sanctioned and released, State-wise and year-wise during the last three years, are given in the enclosed Statement (see below).

(c) Yes, Sir. The projects sanctioned to the NGOs are periodically monitored to ensure percolation of benefits to the intended beneficiaries and proper utilization of grant in aid released to them. Defaulting NGOs are given opportunities to rectify mistakes committed, failing which, such NGOs are blacklisted. FIRs are filed against them for recovery of misutilised funds.

(d) During the last three years, CAPART has blacklisted 66 NGOs for committing various irregularities, out of which 35 NGOs have been blacklisted during the year 2004-05 only (till 15th March, 2005) for submitting forged documents. 30 out of 35 NGOs have not received any fund from CAPART. FIRs have been filed against erring organisations and its functionaries at the concerned Police Stations.

Statement

List of Black-Listed VOs by CAPART between '01-APR-2002' and '31-MAR-2003'

(Amount in Rs.)

No.	VO Name	Date of BLA	P.No.	File No.	Amount Sanctioned	Amount Released
	State : ANDHRA PRADESH					
	Address					
1	KISAN DEVELOPMENT SOCIETY PEDDANAPALLI, B SITTYPALI, CHILAMATHUR, DISTT. ANANTAPUR, ANDHRA PRADESH	07-AUG-2002	1	101-80/92	348300	113550
			2	1102-0227/95-96-HDP	445410	415188
	State : UTTAR PRADESH					
1	AKHIL BHARATIYA MAHILA EVAM BAL UTTHAN SAMITI KAMTA PRASAD KI GALI, BASLIGANJ, DISTT. MIRZAPUR UTTAR PRADESH	13-AUG-2002	1	724-53/90-CRSP	106410	54817
			2	724-128/90	165750	84375
	State : UTTARANCHAL					
1	MAHILA VIKAS SANSTHAN 68/3 CHANDRA NAGAR, DISTT. DEHRADUN, UTTAR PRADESH	13-AUG-2002	1	124-13/88	71000	51500
	State : WEST BENGAL					
1	ASHA WELFARE SOCIETY VILL/PO GANESH NAGAR, *VIA* NAMKHANA DISTT. SOUTH 24 PARGANAS, WEST BENGAL	19-AUG-2002	1	JRY/WBN/12/144/1986	420000	420000
			2	725-43/87	39620	39620
			3	ORP/WBN/12/159/1989	27500	27500
			4	DWCRA/WBN/12/177/1989	214340	86470
			5	525-21/90	240540	240540
			6	725-14/89	166000	166000
			7	1125-13/91	725400	725400
			8	725-18/90-CRSP	456060	456060
			9	ARWSP/WBN/12/175/1992	370500	370500

1	2	3	4	5	6	7
			10	525-108/92-PC	520000	520000
			11	JRY/WBN/12/169/1992	472634	200000
			12	725-37/94-95-ARWSP	751500	378500
			13	425-2/94-95-CRSP	708400	0
			14	1125-0086/95-96	1590750	350000
	List of Black Listed VOs by CAPART between '01`-APR-2003' and '31-MAR-2004'					
1	AMBEDKAR YUVAJANA SANGHAM	04-AUG-2003	1	CRSP/APR/187/95-96	408595	408595
	GANDHI NAGAR, NIDADAVALU, W.G.		2	ARWSP/APR/14/5/1996	396875	317500
	DIST., A.P.					
2	ARTISANS (INDIA) INTERNATIONAL	04-AUG-2003	1	DWCRA/APR/14/8/1996	330800	330800
	FOUNDATION		2	DWCRA/APR/14/4/1997	330320	248420
	B—50, S.B.H. COLONY, SAIDABAD,		3	DWCRA/APR/12/98-99	513350	442400
	HYDERABAD, A.P.					
3	ARYA CHANDRA HANDICRAFTS	04-AUG-2003				
	ARTISANS AND SOCIAL WELFARE					
	ASSOCIATION MADEPALLI, ELURU RURAL		1	702-0177/95-96-SSZ	392500	392500
	MANDAL, WEST GODAVARI DISTT.		2	0702-0001/96-97-DWP	434475	360450
	ANDHRA PRADESH		3	CRSP/APR/14/47/1996	429594	214796
4.	COLLECTIVE RURAL OPERATION OF	04-AUG-2003	1	1201-170/92-SAT	37500	37500
	THE POOR 2-86, C/O POTHEDAR,		2	801-63/94-95-DWCRA	88825	88825
	NARSIMHULU, APSED SUB STATION		3	CRSP/APR/661/97-98	330000	165000
	PARGI, DISTT. RANGA REDDY					
5	JOINT EFFORT OF SUPPRESSED	04-AUG-2003	1	CRSP/APR/188/95-96	229310	229310
	UPLIFTMENT SERVICES 36TH WARD,		2	CRSP/APR/14/33/1996	419980	419980
	PEDAPADU ROAD, NEAR R.C.M. CHRUCH,		3	ARWSP/APR/297/96-97	466885	420196
	ELURU, W.G. DIST., A.P.		4	JRY/APR/14/5/1996	367080	367080

6	PASCHIMA GODAWARI ZILLA ADI ANDHRA ADI ANDHRA CHRISTIAN ASSOCIATION BHIMADOLE, WEST GODAVARI DISTRICT	04-AUG-2003	1	CRSP/APR/10/96-97	240350	240350
7	SHRI LAKSHMI HARIJAN MAHILA MANDALI AMBERAPETA, BHIMADOLE MANDAL, DISTT WEST GODAVARI, ANDHRA PRADESH	04-AUG-2003	1	0402-0221/95-96	345000	345000
			2	CRSP/APR/2/96-97	468117	468117
			3	0402-0343/95-96-RSP	264384	0
8	SHRI LAKSHMI HARIJANA MAHILA MANDALI NALLAJERLA, BOMMURU, RAJAMUNDRY RURAL DISTT. EAST GODAVARY, ANDHRA PRADESH	04-AUG-2003	1	402-0221/95-96-CRSP	303600	0
			2	0402-0176/96-97-RSP	472350	0
			3	0402-0175/96-97	473489	473489
9	VELANKHANNI SOCIAL AND EDUCATIONAL SOCIETY 2-1-21, R.C.M. COMPOUND, VANGAYAGUDEM DISTT. WEST GODAVARI, ANDHRA PRADESH	04-AUG-2003	1	CRSP/APR/186/95-96	303600	303600

List of Black-Listed VOs by CAPART between '01-APR-2003' and '31-MAR-2004'

State : HARYANA

1	ANIL GRAM UDYOG MANDAL HOUSE OF SAT PAL S/O SHARDA RAM, VILL. BARI, V. & P.O. THANSER,	04-AUG-2003	1	PC/HAR/18/1/2000	436184	436184
2	ANJUM UDYOG MANDAL BANSO GATE BLOCK-KARNAL	04-AUG-2003	1	PC/HAR/18/8/1999	642290	642290
3	KARAN KHADI GRAMUDYOOG SAMITI VILL. KABARI, BLOCK-PANIPAT,	04-AUG-2003	1	PC/HAR/18/34/1999	596600	413798

1	2	3	4	5	6	7
4	KAUSHIK GRAM UDYOG MANDAL JOGI DASS BUILDING, CHAURA BAZAR, KARNAL	04-AUG-2003	1 2	ARWSP/HAR/2/98-99 PC/HAR/18/31/1999	582309 573056	582309 364144
5	KHADI SEVA NIKETAN CHAMANLAL S/O SH TELURAM, VILL/PO TUNDLA, DISTT. KARNAL, HARYANA	04-AUG-2003	1 2	708-17/93-ARWSP PC/HAR/18/4/2000	271850 557480	254050 557480
6	MAHILA PRAGATI MANDAL VILL/PO KIRDAN, DISTT. HISAR, HARYANA	06-JAN-2004	1	408-2/94-95-CRSP	202400	105800
7	RASTRIYA KHADI GRAM UDYOG MANDAL VILL RAWAR, DISTT. KARNAL, HARYANA	04-AUG-2003	1 2 3	PC/HAR/18/15/1998 ARTS/HAR/18/2000 PC/HAR/18/31/2000	569250 875700 1305832	569250 715700 748440
8	SARASWATI KHADI GRAMODYOG SAMITI VILL. RANWAR, KARNAL, HARYANA-132001	04-AUG-2003	—	—	—	—
9	THE PAWAN GRAMUDYOG MANDAL-VILL. JANI, P.O. NELOKHERI, KARNAL	04-AUG-2003	—	—	—	—

List of Black-Listed VOs by CAPART between '01-APR-2003' and '31-MAR-2004'
State : TAMILNADU

1	SOCIETY FOR ACTION IN RURAL DEVELOPMENT 11/B1, SUKUR STREET, POLUR, T.S.R. DISTT., TAMILNADU	04-AUG-2003	1	CRSP/TND/14/8/1994	122577	60087

List of Black-Listed VOs by CAPART between '01-APR-2003' and '31-MAR-2004'

State : UTTAR PRADESH

No.	VO Name	Date of BLA	P No	File No.	Amount Sanctioned	Amount Released
	Address					
1	ADARSH GRAMODYOG SEVA SANSTHAN	04-AUG-2003	1	1224-87/92-SAT	37500	37500
	VILL PHIROJPUR, PO SAMBHAL,		2	724-136/92-CRSP	101200	52900
	DISTT. MORADABAD, UTTAR PRADESH					
2	DEEPAK GRAMODHYOG SANSTHAN	04-AUG-2003	1	429-196/96-97/CRSP	101200	101200
	VILLAGE TIWAYA, TIWAYA					
	(P.O.), SAHARANPUR, UTTAR PRADESH					
3	GRAMODYOG SEVA SADAN	04-AUG-2003	1	1224-91/92	30000	30000
	RUDHAYAN, SARNABAL, DISTT		2	724-145/92	218625	218625
	MORADABAD, UTTAR PRADESH		3	724-145/92-CRSP	202400	105800
4	GRAMODYOG SEVA SANSTHAN	04-AUG-2003	—	—	—	—
	KAILI PATRASI, P.O. RUDAYAN,					
	DISTT. MORADABAD, UTTAR PRADESH					
5	MITRAPAL KHADI GRAMODYOG SEVA	04-AUG-2003	1	724-2/93	218625	116400
	SANSTHAN AT/PO NANDRAULI,					
	DISTT. BADAUN, UTTAR PRADESH					
6	PHOOL GRAMODYOG SANSTHAN	04-AUG-2003	1	724-156/92	135300	76500
	VILL KHELIA, REHRA, DISTT.					
	MORADABAD, UTTAR PRADESH					
7	VISHNU SWARG ASHRAM	04-AUG-2003	1	124-7/89	176600	0
	RASULPUR DHATRA, PO		2	8 44 (4 c-456)/90-TM-V	10000	10000
	SAMBHAL, *VIA* SARAYATAREEN P O		3	724-32/89	126350	125630
	SHERPUR, DISTT. MORADABAD,		4	924-68/89-OB	27500	27500
	UTTAR PRADESH		5	524-24/90	220000	60000

6	824-120/89	189599	167432
7	8 44 (4 c-1856)/91	15000	15000
8	724-29/91	97000	97000
9	724-40/89-CRSP	199300	87975
10	724-57/93	673800	673800
11	1224-193/93-SAT	37500	37500

List of Black-Listed VOs by CAPART between '01-APR-2004' and '14-MAR-2005'

State : BIHAR

No.	VO Name	Date of BLA	P No	File No	Amount Sanctioned	Amount Released
	Address					
1	(ARIUNDI) ALL INDIA RURAL AND URBAN DEVELOPMENT ORGANISATION VILL-BAHADURPUR, PO-KARAUTA, DISTT-PATNA BIHAR	02-MAR-2005	—	—	—	—
2	ADARSH JAN KALYAN KENDRA VILL-GANGAPUR, PO-GANGAPUR, BLOCK-HULASGANJ, DISTT. JEHANABAD	02-MAR-2005	1	PC/BIH/19/35/2002	451000	226521
3	ANJANA MAHILA SUCHI SHILP KALA PRASHIKSHAN KENDRA VILL-BASANPUR, PO-UTTARNAWA, DISTT. NALANDA, BIHAR	02-MAR-2005	—	—	—	—
4	BAL VIKAS SEVA SADAN VILL/PO-NEHALPUR, BLOCK-RATNI, DISTT. JEHANABAD, BIHAR	02-MAR-2005	—	—	—	—
5	BHUMIKA VAISHALI VILL/PO-HARPUR FATIKWARA, BLOCK-MAHNAR, DISTT-VAISHALI, BIHAR.	02-MAR-2005	1	PC/BIH/19/112/2001	854775	854775

6	BIHAR SAMAJIK VIKAS SAMITI E-29, PC COLONY, LOHIYA NAGAR, KANKARBAGH, BLOCK-PATNA SADAR, DISTT. PATNA, BIHAR	02-MAR-2005	1	PC/BIH/19/44/2002	652000	651476
7	BIHAR VIKAS JAN PARISHAD VAISHALI NIWAS, SULTANGANG, BLOCK-PATNA SADAR, DIST-PATNA, BIHAR	02-MAR-2005	1	ORP/BIH/19/108/2003	250000	0
8	DEHATI DUNIYAN VILL/PO-BAIDARABAD, BLOCK- ARAWAL, DISTT. JEHANABAD, BIHAR	02-MAR-2005	1	PC/BIH/19/45/2003	426771	0
9	FUTURE OF INDIA C/O SH. RAMANAND SINGH, AT/PO BUDHRA, DISTT PATNA, BIHAR	02-MAR-2005	—	—	—	—
10	HARIJAN VIKASH SILAI KATAI CENTRE VILL-UDAYPUR, PO-ANKURI, BLOCK-PALIGANJ, PATNA, BIHAR	02-MAR-2005	—	—	—	—
11	INDIAN INSTITUTE FOR THIRD WORLD HUMAN RESOURCE DEVELOPMENT PROFESSORS COLONY, ASHIANA ROAD, BLOCK-DIGHA GHAT, DIST-PATNA, BIHAR	04-MAR-2005	—	—	—	—
12	SAI PRABHA SEVA SAMITI MAKHDUMPUR, JEHANABAD, DISTT JEHANABAD, BIHAR	02-MAR-2005	—	—	—	—
13	KARPI GRAMIN SAMANWAY SAMITI VILL/PO-KAPRI, ARWAL, BLOCK- BANSI SARASPURA, DIST- JEHANABAD, BIHAR	02-MAR-2005	—	—	—	—
14	LOK PARIVARTAN KENDRA VILL-JAIPUR DHANKI, POST- KUMHRAR, DISTRICT-PATNA, BIHAR	02-MAR-2005	—	—	—	—

1	2	3	4	5	6	7
15	MAHILA PRASHIKSHAN JAN KALYAN PARISHAD MANDIRI, PATNA, BIHAR	02-MAR-2005	—	—	—	
16	MANAV SAMAJ DARPAN SANSTHAN VILL/PO-ASTHAWAN, DISTT. NALANDA, BIHAR	02-MAR-2005	—	—	—	
17	MANAV SEWA SAMAJ, MENDRAUNI NAYA TOLA, KUMHRAR, KANKARBAGH, BLOCK-PATNA SADAR, DIAT-PATNA, BIHAR	02-MAR-2005	1	PC/BIH/19/270/2002	464221	0
18	NAI ROSHNI BHAGIRATHI LANE, BESIDE HARIJAN HOSTEL, MAHENDRU, PATNA SADAR, PATNA, BIHAR	02-MAR-2005	—	—	—	
19	NALANDA HARIJAN KALYAN SANSTHAN VILL/PO-MURGAUNW, PS&BLOCK-GHOSHI, DISTT. JEHANABAD, BIHAR	02-MAR-2005	—	—	—	
20	NARI BAL SEVA SANSTHAN BAL BHAWAN JHANJHARPUR, PO-JHANJHARPUR RS, PS-MADHEPUR, DIST-MADHUBANI, BIHAR	02-MAR-2005	—	—	—	
21	PRAKRITIK SAMANWAYA SEWASHRAM JAY PRAKASH NAGAR-PATNA, BLOCK-PATNA SADAR, DISTT. PATNA, BIHAR	02-MAR-2005	—	—	—	
22	PRYAS SAMAJIK EVAM AARTHIK VIKAS PARIVARTAN SANSTHA HOUSE NO.-133, ROAD NO-2a, NEW PATLIPUTRA COLONY, DISTT. PATNA, BIHAR	02-MAR-2005	—	—	—	

23	SAI PRATIBHA KHOJ SANSTHAN BAHADURPUR, 8, M/76, KANKARBAGH, BLOCK-PATNA SADAR, DISTT. PATNA., BIHAR	02-MAR-2005	—	—	—	
24	SAMAJ KALYAN SEWA SAMITI VILL/PO-VIKRAMGANJ, DISTT. ROHTAS, BIHAR	02-MAR-2005	—	—	—	
25	SANT FRANSIS VIKAS SANSTHAN VILL-USRAHIYA, POST-SHAKHI, DISTT. SITAMARHI, BIHAR	02-MAR-2005	—	—	—	
26	SEVAASHRAM, FATEHPUR VILL-FATEHPUR, PO-KANHOLI, DISTT-VAISHALI	02-MAR-2005	—	—	—	
27	SHOSHIT MAHILA SEVA MANDAL MOHA-INKA KUNCHA, SADAR GALI, BLOCK-PATNA SADAR, DISTT. PATNA, BIHAR	02-MAR-2005	—	—	—	
28	SIBHHARTH SEVA SANSTHAN, KARAUTA VILL-NARAULI, PO-KARAUTHA, BLOCK-PUNDARAK, DISTT. PATNA, BIHAR	02-MAR-2005	—	—	—	
29	SURABHI VILL+PO-BRAHAMPUR CHOURASTA, BUXOR BIHAR	02-MAR-2005	—	—	—	
30	SURYA MUKHI VIKAS SANSTHAN VILL-MUSTAFAPUR, PO-MALTI, DISTT. NALANDA, BIHAR	02-MAR-2005	—	—	—	
31	SWAYM SEVI SANGATHAN VIKAS EVAM SAMANVAY SAMITI JANTA ROAD, POST-G.P.O. DISTT. PATNA, BIHAR	04-MAR-2005	—	—	—	
32	UJJVAL VANANCHAL SEVA SANSTHAN VILL/PO-AJAIPUR, DIST-NALANDA, BIHAR	02-MAR-2005	—	—	—	

1	2	3	4	5	6	7
33	YUVA KALYAN VIKAS KENDRA JANAK PLAZA, WEST BORING CANAL ROAD-PATNA, DIST-PATNA, BIHAR	02-MAR-2005	—	—	—	

List of Black-Listed VOs by CAPART between '01-APR-2004' and '14-MAR-2005'

State : MAHARASHTRA

No.	VO Name	Date of BLA	P No.	File No	Amount Sanctioned	Amount Released
	Address					
1	ACIL NAVSARJAN RURAL DEVELOPMENT FOUNDATION (ANARDF) C/O AEGIN CHEMICAL INDUSTRIES LTD, BALDOTA BHAVAN 117 MAHARISHI KARVE MARG, DISTT BOMBAY, MAHARASHTRA	01-DEC-2004	1 2	514-26/90-pc TDET/HAR/17/1/2004	192050 125000	111000 0

List of Black-Listed VOs by CAPART between '01-APR-2004' and '14-MAR-2005'

State : UTTAR PRADESH

No.	VO Name	Date of BLA	P No	File No	Amount Sanctioned	Amount Released
	Address					
1	MAHILA UTTHAN PRASHIKSHAN SANSTHAN AT&PO- MANIYAN, MIRZABAD, GHAZIPUR	10-MAR-2005	1	PC/UPR/16/445/2001	399022	204354

NOTE: ALL INFORMATION OF VO's IS BASED ON H.Q. (i e its) DATABASE WITH DETAILS OF PROJECTS FROM CORP DATABASE AS ON DATED 15-MAR-2005